

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2006-06

RESOLUTION AUTHORIZING ENTERING INTO AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF MT. PLEASANT AND THE VILLAGE OF STURTEVANT SEWER AND WATER UTILITY FOR THE PROVISION OF SANITARY SEWER

WHEREAS, Mt. Pleasant and the Utility entered into an agreement on August 16, 1977, for the construction and operation of a sanitary sewer line between the Mt. Pleasant and the Utility, said agreement having been amended on April 22, 2002, by the enactment of the Racine Area Sanitary Sewer Service, Revenue Sharing, Cooperative and Settlement Agreement; and,

WHEREAS, the Mt. Pleasant and the Utility entered into a separate agreement on August 19, 2003, allowing for extension of Utility sewer and water service to eight (8) properties within the Mt. Pleasant in need of sewer and water service, within the Mt. Pleasant, particularly described as:

11000 Hwy 11, Sturtevant, 53177
Tax Key # 151-03-22-20-034-000

10842 Durand Ave., Sturtevant, 53177
Tax Key # 151-03-22-20-035-000

10812 Hwy 11, Sturtevant, 53177
Tax Key #151-03-22-20-036-000

10830 Hwy 11, Sturtevant, 53177
Tax Key #151-03-22-20-038-000

10800 Hwy 11, Sturtevant, 53177
Tax Key #151-03-22-20-033-000

11226 Durand Ave., Sturtevant, 53177
Tax Key #151-03-22-20-032-000

11326 Durand Ave., Sturtevant, 53177
Tax Key #151-03-22-20-030-000

11310 Hwy 11, Sturtevant, 53177
Tax Key#151-03-22-20-031-000; and,

WHEREAS, the parties wish to amend the existing agreement so as to allow the Utility to accept ownership of an extension of a sewer main designed and built by the Village of Mt. Pleasant so as to accept as Utility customers the Mt. Pleasant residents identified above; and

WHEREAS, Section 66.0813, Wis. Stats. (1999-2000), permits the provision of utility service outside of a municipality by a municipal public utility; and,

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve that the execution of the Amendment to The Intermunicipal Agreement Between the Village of Mt. Pleasant and the Village of Sturtevant Sewer and Water Utility For the Provision of Sanitary Sewer, which is attached hereto as Exhibit A and incorporated herein, is authorized and approved and the Village President is authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 7th day of February, 2006.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Donna Deuster, Village Clerk